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## NOTICE

### SPECIAL OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

#### 10TH BIENNIAL TRANSMISSION ASSESSMENT Docket No. E-00000D-17-0001

Monday, June 25, 2018  
9:00 a.m.

Hearing Room One  
1200 W. Washington St.  
Phoenix, AZ 85007

This shall serve as notice of an open meeting at the above location for consideration and discussion of the items on the agenda and other matters related thereto. Commissioners may attend the proceedings in person, or by telephone, video, or internet conferencing, and may use this open meeting to ask questions about the matters on the agenda. The parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. § 38-431.03(A)(3) on the matters noticed herein.

Persons with a disability may request reasonable accommodations by contacting the Commission Secretary listed above.

**For a live broadcast feed or archived videos:** <http://www.azcc.gov/livebroadcast>.

**Dial-in Phone Number:** 1-800-689-9374 (Passcode: 415962 for Public Comment or 415960 to Listen Only).

## AGENDA

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|--|---------|
| 1. Introductions and Workshop Overview                   | Staff   |
| 2. Presentation of Entities' Ten Year Transmission Plans |         |
| a. Transmission Plans for 2018-2027                      | Panel A |
| b. Interstate and Merchant Transmission Projects         | Panel B |



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|---|---------|
| c. Generation Interconnection Driven Transmission                               | Panel C |
| 3. Commission Ordered BTA Requirements  | Panel D |
| a. Ten Year Snapshot Study  |         |
| b. Extreme Contingency Studies  |         |
| c. Energy Efficiency / Distributed Generation                                   |         |
| 4. National and Regional Transmission Issues                                    | Panel E |
| 5. Other Transmission Related Topics of Interest                                | Staff   |
| 6. Action Items and Tentative Schedule for Workshop II and 10 <sup>th</sup> BTA | Staff   |

Panel A – APS, SRP, AEPCO, TEP/UNSE

Panel B – SunZia, Ten West Link, Southline, North Gila - Imperial Valley, Big Chino

Panel C – Bowie

Panel D – APS, SRP, TEP

Panel E – WestConnect

**NOTE: NO VOTES ON SUBSTANTIVE MATTERS WILL BE TAKEN AT THIS MEETING**